

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Budget & Finance Committee

Tuesday, May 10, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

9:30 a.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES – APRIL 15, & APRIL 26, 2005
5. REPORTS
 - A. REPORTS
 1. Follow-Up Report
 2. OCITT Monthly Reports
 3. Chairman's Memorandum - May 3, 2005
 4. FY 05 Municipal Projections Update
 - B. OLD BUSINESS
6. INFORMATIONAL ITEM
 - A. Small Purchase Orders used by MDT for Purchases in Support of Operations for the PTP in the month of March 2005
 - B. Award of Competitive Bids Processed by the DPM on behalf of MDT

7. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO AUTHORIZE EXPENDITURE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS TO CONDUCT THE KENDALL TRANSIT CORRIDOR ALTERNATIVE ANALYSIS

8. CITIZENS' COMMENTS

9. NEW BUSINESS

10. ANNOUNCEMENTS

- Next meeting – Tuesday, June 14, 2005 – 9:30 a.m.
111 NW 1st Street, 10th Floor Conference Room

11. ADJOURNMENT